



**COUNTY BOARD AGENDA**  
**7th Meeting, 171st Year of the Waukesha County Board of Supervisors**  
**Tuesday, October 25, 2016 - 7:00 p.m.**  
**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 171-O-043: Amend The Text Of The Town Of Waukesha Zoning Code By Repealing And Recreating Section 13-2-10(d)(7) Relating To Accessory Building Waiver And Modification Provisions (ZT-1839)

Ordinance 171-O-044: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 19, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The B-2 Local Business District To The B-3 General Business District (ZT-1840)

Ordinance 171-O-045: Amend The Text Of The Town Of Brookfield Zoning Code To Repeal And Recreate Section 17.02(14)(b)(4)(D) Relating To Drive-Through And Fast Food Restaurants (ZT-1836)

Ordinance 171-O-046: Authorize Application For And Acceptance Of County Conservation Grant For Okauchee Lake 2017 Muskie Stocking

Ordinance 171-O-047: 70-45-16 PLU Accept Donation of 2 acres of Vacant Land in Town of Vernon

Ordinance 171-O-048: Authorize Participation In Wisconsin Outdoor Motorized Recreational Trails Aid For Waukesha County Snowmobile Trails

**Public Works Committee**

Ordinance 171-O-049: Laying Out, Relocation And Improvement Of County Trunk Highway I - Beloit Road Waukesha County Project I.D. 2790-00-00 Revision Number 1

Ordinance 171-O-050: Laying Out, Relocation And Improvement Of County Trunk Highway TT West Waukesha Bypass Waukesha County Project I.D. 2788-00-22 Revision Number 6

Ordinance 171-O-051: Conveyance Of Highway Easement To The City Of Waukesha Project ID 2718-03-01 Parcel 3 CTH T At Northview Road City Of Waukesha

**Executive Committee**

171-R-001: Adopt Five Year Capital Projects Plan

Appointment 171-A-028: Paulette LaMountain to the ADRC Advisory Board

Appointment 171-A-029: Fire Chief Charlie Meyer to the Dispatch Operations Commission

**Human Resources Committee**

Ordinance 171-O-053: Authorize Vacation And Sick Leave Benefits For Newly- Hired, Certified Deputy Sheriffs

Ordinance 171-O-054: Approve 2017 Position Changes Through Creation, Abolishment, And Equity Adjustment

**Finance Committee**

Ordinance 171-O-055: Cancel 2013 Unredeemed Checks Issued By County Treasurer

**ADJOURN MEETING**

MOTION: To adjourn to 9:00 a.m. November 8, 2016 or at the call of the County Board Chair.